

**Representative Policy Board  
South Central Connecticut Regional Water District**

\*Location of Meeting\*

Killingworth Volunteer Fire Company, 333 Route 81, Killingworth, CT

**AGENDA**

**Regular Meeting of Thursday, September 17, 2015 at 6:30 p.m.**

- I Safety Moment
- II Approval of Minutes – August 20, 2015 meeting
- III Communications
  - A. Confirm date of discussion with RWA to review industry water rate trends
  - B. Other
- IV Items for Consideration and Action:
  - A. Final Decision: Authority's Application for the transfer of interest in real property (conservation easement) over 60+/- acres to recover DEEP Open Space Grant Money (Dandio property – Land Unit GU 12A)
- V Reports
  - A. Nominating Committee
  - B. Executive Committee
  - C. Finance Committee
  - D. Land Use Committee
  - E. Consumer Affairs Committee
  - F. Authority/Management
- VI Adjourn

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**Public Hearing – 7:00 p.m.**

Application for the transfer of interest in real property (conservation easement) to the State of Connecticut for 64+/- acres located off Burr Hill Rd. in Killingworth, Connecticut, which is currently referred to as Land Unit KI 13C.